

ORIGINAL

Duration: 15 MINUTES

Proceeding via: ☐ CourtCall ☐ AT&T ☒ In Person

DOCKET No. 20MAG4462

DEFENDANT Juan Carlos Bonilla Valladares

AUSA Elinor Tarlow

DEF.'S COUNSEL Raoul Zaltzberg

☐ RETAINED ☐ FEDERAL DEFENDERS ☒ CJA ☐ PRESENTMENT ONLY

☒ SPANISH INTERPRETER NEEDED

☒ DEFENDANT WAIVES PRETRIAL REPORT

☐ Brady Warning Given

☒ Rule 5 ☐ Rule 9 ☐ Rule 5(c)(3) ☐ Detention Hrg.

DATE OF ARREST 05/10/2022

☐ VOL. SURR.

TIME OF ARREST 11:00AM

☐ ON WRIT

☐ Other: \_\_\_\_\_

TIME OF PRESENTMENT 11:40AM

**BAIL DISPOSITION**

☒ DETENTION ON CONSENT W/O PREJUDICE

☐ DETENTION: RISK OF FLIGHT/DANGER

☐ SEE SEP. ORDER

☒ SEE TRANSCRIPT

☐ DETENTION HEARING SCHEDULED FOR: \_\_\_\_\_

☐ AGREED CONDITIONS OF RELEASE

☐ DEF. RELEASED ON OWN RECOGNIZANCE

☐ \$ \_\_\_\_\_ PRB ☐ \_\_\_\_\_ FRP

☐ SECURED BY \$ \_\_\_\_\_ CASH/PROPERTY: \_\_\_\_\_

☐ TRAVEL RESTRICTED TO SDNY/EDNY/ \_\_\_\_\_

☐ TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES

☐ SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS)

☐ PRETRIAL SUPERVISION: ☐ REGULAR ☐ STRICT ☐ AS DIRECTED BY PRETRIAL SERVICES

☐ DRUG TESTING/TREATMT AS DIRECTED BY PTS ☐ MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS

☐ DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT

☐ HOME INCARCERATION ☐ HOME DETENTION ☐ CURFEW ☐ STAND ALONE MONITORING

☐ LOCATION MONITORING TECHNOLOGY AS DIRECTED BY PTS ☐ GPS

☐ DEF. TO PAY ALL OF PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES

☐ DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR] ☐ DEF. TO CONTINUE OR START EDUCATION PROGRAM

☐ DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON

☐ DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET

☐ DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS: \_\_\_\_\_

; REMAINING CONDITIONS TO BE MET BY: \_\_\_\_\_

**ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:**

☐ DEF. ARRAIGNED; PLEADS NOT GUILTY

☐ CONFERENCE BEFORE D.J. ON \_\_\_\_\_

☐ DEF. WAIVES INDICTMENT

☐ SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL \_\_\_\_\_

**For Rule 5(c)(3) Cases:**

☐ IDENTITY HEARING WAIVED

☐ DEFENDANT TO BE REMOVED

☐ PRELIMINARY HEARING IN SDNY WAIVED

☐ CONTROL DATE FOR REMOVAL: \_\_\_\_\_

PRELIMINARY HEARING DATE: 6/10/2022

☒ ON DEFENDANT'S CONSENT

DATE: 05/11/2022

Katharine H Parker  
UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.